

Chairperson: Cheri Briscoe, 390-0159
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

PARKS ADVISORY COMMISSION

Thursday, June 2, 2011 – 10:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S

PRESENT: John Gurda, F. William Haberman, Cheri Briscoe (Chair) – 3

ABSENT: Rafael Acevedo, Jr., Nancy Davlantes, Henry Hamilton III, Penelope Stewart – 4

SCHEDULED ITEMS:

1. Introduction of Members

The meeting was called to order at 10:10 a.m. with not enough members present for a quorum.

2. Comments from Milwaukee County Parks, Recreation and Culture
(Sue Black, Parks Director)

Sue Black was not present at this meeting; however, Jim Keegan, Milwaukee County Chief of Planning and Development, Parks, Recreation and Culture, appeared on her behalf and provided comments and distributed information relative to the Parks Department (a copy of which is attached to the original minutes of this meeting).

3. Review of resolution creating the Milwaukee County Parks Advisory Commission (MCPAC)

Madam Chair read the first BE IT RESOLVED clause of the resolution that creates the Parks Advisory Commission. (A copy of the resolution is attached to the original minutes of this meeting).

4. Powerpoint presentation by Jim Goulee, Executive Director of The Park People, of historical perspectives of funding of Milwaukee County Parks (20 minutes)

Jim Goulee, Executive Director of The Park People, presented a power point with perspectives of funding of Milwaukee County Parks. He recommended that the Milwaukee County audit department be asked to do an Economic

SCHEDULED ITEMS:

Impact Study for the Parks Department or that Milwaukee County contract with someone like the Public Policy Foundation to do the study. Estimates of the cost of such a study are from \$30,000 to \$50,000. He noted that many decisions are driven by economics.

5. Brief review of recommendations of MCPAC from prior years

Discussion ensued regarding the sales tax advisory referendum from 2008.

6. Short term projects/goals that MCPAC might consider for recommendations

Due to lack of a quorum, Commission members were reluctant to discuss potential projects.

7. Future Meeting Dates

No future meeting date was determined.

STAFF PRESENT:

Supervisor Gerry Broderick, 3rd District

Supervisor Patricia Jursik, 8th District

Glenn Bultman, Research Analyst

The meeting was adjourned at approximately 11:30 a.m.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.